



## **CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 3, 2015**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

**The Agenda will be as follows:**

**5:30 p.m. DINNER**

**6:00 p.m. STUDY MEETING**

- 1. Presentation: Traffic Committee - Scott Cooley**
- 2. Council/Manager Reports**

**6:30 p.m. Adjourn to a Closed-door Meeting to Discuss Property Acquisition, Litigation, and Character, Professional Competence, or Physical or Mental Health of an Individual**

**7:00 p.m. BUSINESS MEETING**

- 1. Call to Order: Mayor Troy K. Walker**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Presentation: 2014 Popular Annual Financial Report**  
Presentation of Draper City's 2014 Popular Annual Financial Report (PAFR). Staff report by Jared Zacharias.  
**Documents: [2014 PAFR.pdf](#)**

- 4. Public Comments**  
To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on the agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

**5. Consent Items**

- a. **Approval of January 20, 2015, Minutes**  
Documents: [01.20.15 CC Minutes.pdf](#)
- b. **Approval of Resolution #15-07, Supporting an all Vote-by-Mail Election.** Staff: Rachelle Conner  
Documents: [15-07 - Vote by Mail Election.pdf](#)
- c. **Approval of Resolution #15-08, Adopting a Parks and Trails Naming Policy.** Staff: Brad Jensen  
Documents: [Parks and Trails Naming Policy Resolution 15-08.pdf](#)

6. **Public Hearing: Resolution #15-09**, to declare a portion of the SunCrest property as surplus. Staff report by David Dobbins.

Documents: [Resolution 15-09 Council Agenda Item.pdf](#)

7. **Public Hearing: Deer Run Preserve Preliminary Plat**, On the request of Ryan Button, Draper Highland, LLC, for approval of a Preliminary Plat for 79 single family homes in the RM1 zone. Staff report by Keith Morey.

Documents: [Deer Run Preserve Staff Report Full Report.pdf](#)

8. **Action Item: Approval of the Draper Spectrum Development Agreement.** Staff report by David Dobbins.

Documents: [Draper Spectrum Freeway Sign.pdf](#)

9. **Action Item: Resolution #15-01**, for approval of an Interlocal Agreement between Draper City and Sandy City to exchange the Draper Canal property for trail construction. Staff report by Russ Fox.

Documents: [Draper Canal Interlocal with Sandy.pdf](#)

10. **Action Item: Resolution #15-11**, staff is recommending the City Council amend Draper City's Consolidated Fee Schedule. Staff report by Bob Wylie.

Documents: [Consolidated Fee Packet Feb 2015.pdf](#)

11. **Public Hearing: Resolution #15-10**, Presentation and Public Hearing on Reopening and Amending the Current Fiscal Year 2015 Budget. Staff report by Bob Wylie.

Documents: [Council Packet - Reopen Budget Feb 2015.pdf](#)

**12. Adjournment**

**SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH**

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **3rd day of February, 2015**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to the Salt Lake Tribune, and the Deseret News.

Date Posted: January 30, 2015



Rachelle Conner, MMC, City Recorder  
Draper City, State of Utah



**PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS.** In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or [rachelle.conner@draper.ut.us](mailto:rachelle.conner@draper.ut.us), at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.